

**City Council Members**

Chuck Bradley  
Millie Butcher Conway  
Polly Singer Eardley  
David Lusby



**TOM PRATHER, MAYOR**

**City Council Members**

Mark Showalter  
Karen Tingle-Sames  
Connie Tackett  
Marvin Thompson

**Georgetown City Council Meeting  
November 23, 2015**

**6:00 pm  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Receipt of Check Register**
- 5. Public Comments**
- 6. Mayors Comments**
  - a) Police Department Recognition of Local Business**
  - b) Executive Order Approving Appointments to the Tourism Board**
  - c) Executive Order Reappointing Duwan Garrett and Wyatt Hoffman to the Board of Adjustments**
  - d) Executive Order Reappointing Ursala McIntyre to the Parks and Recreation Board**
  - e) Executive Order Reappointing Harry Dickerson to the GMWSS Board**
  - f) Executive Order Reappointing Jeff Caldwell to the Planning Commission**
- 7. GMWSS**
  - a) Approval of Purchase Order to Oser Paint and Flooring**
  - b) Approval of a Purchase Order to Herrick Company Inc.**
  - c) First reading of the Sewer Use Ordinance, Repealing and Replacing Ordinance 11-009.**
- 8. Engineer- First Reading of Ordinance to Adopt Snow Plan**
- 9. Human Resources-First Reading of an Amendment to the Personnel Ordinance**
- 10. Police- Municipal Order Approving the Purchase of Glock Pistols and Approving Surplus Property**
- 11. Executive Session to Discuss Potential Sale of Real Property**
- 12. City Attorney- Resolution Declaring Surplus Real Property and Authorizing the Sale of Property**
- 13. Council Comments**
- 14. Adjourn**

Georgetown City Council Meeting  
November 23, 2015  
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Conway led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Tingle-Sames and seconded by Councilmember Singer Eardley to approve the minutes from the City Council meeting November 9, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Mayors Comments**

- a) Executive Orders approving the appointment of Michael Blowen, Christie Robinson, Melissa Herrington and reappointing Lee Carter to the Tourism Commission. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Tackett. **The motion was unanimously approved.**
- b) Executive Orders reappointing Duwan Garret and Wyatt Hoffman to the Georgetown Board of Adjustments. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Conway. **The motion was unanimously approved.**
- c) Executive Order reappointing Ursula McIntyre to the Georgetown Scott County Parks and Recreation Board. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Conway. **The motion was unanimously approved.**
- d) Executive Order reappointing Harry Dickerson to the Georgetown Municipal Water and Sewer Board. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Thompson. **The motion was unanimously approved.**
- e) Executive Order reappointing Jeff Caldwell to the Georgetown Planning Commission. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Lusby. **The motion was unanimously approved.**
- f) A motion to cancel the regularly scheduled council meeting on December 28, 2015 was made by Councilmember Tackett and seconded by Councilmember Sames. **The motion was unanimously approved.**

4. **GMWSS**

- a) Approval of purchase order to Oser Paint and Flooring in the amount of \$16,693.50. A motion to approve was made by Councilmember Singer Eardley and seconded by Councilmember Conway. **The motion was unanimously approved.**
- b) Approval of a purchase order to Herrick Company Inc. in the amount of \$16,250.00. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**
- c) First reading of sewer user ordinance repealing and replacing Ordinance 11-009. Sponsors Connie Tackett and Marvin Thompson

5. **Engineer**

First reading of ordinance to adopt snow plan. Sponsor Marvin Thompson

6. **Human Resources**

First reading of an amendment to the personnel ordinance. Sponsor Connie Tackett

7. **Police**

Municipal Order approving the purchase of Glock pistols and approving surplus property. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Bradley. **The motion was unanimously approved.**

8. **Executive Session**

A motion to enter executive session to discuss the sale of real property was made by Councilmember Tingle-Sames and seconded by Councilmember Thompson. **The motion was unanimously approved.**

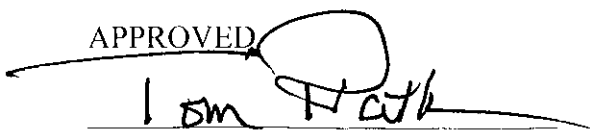
A motion to enter regular session was made by Councilmember Tackett and seconded by Councilmember Tingles-Sames. **The motion was unanimously approved.**

There was no action taken during the executive session.

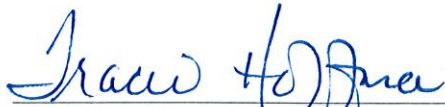
9. **City Attorney**

Resolution declaring surplus real property and authorizing the sale of property. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Conway. **The motion passed 8-0.**

There being no further business Mayor Prather adjourned the meeting.

APPROVED   
Tom Prather, Mayor

ATTESTED BY:

A handwritten signature in blue ink, reading "Tracie Hoffman". The signature is written in a cursive, flowing style. The first name "Tracie" is written with a large, looped 'T' and the last name "Hoffman" follows in a similar cursive script.

Tracie Hoffman, City Clerk-Treasurer